



Companies House

AR01 (ef)

Annual Return



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X57L64DE

Company Name: **MC-BUILDING CHEMICALS (UK) LIMITED**

Company Number: **NI624339**

Date of this return: **29/04/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JOHNS ELLIOT SOLICITORS
40 LINENHALL STREET
BELFAST
ANTRIM
BT2 8BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHANNES**

Surname: **LINDER**

Former names:

Service Address: **38A MULLINARY STREET
CARRICKMACROSS
MONAGHAN
REPUBLIC OF IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/06/1986**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/11/1971**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAUS MUELLER

Name: CLAUD MUELLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONAS VINCENT MUELLER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.